Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000199470 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone : (850)224-8870

Fax Number : (850)224-7047

PLEASE OBTAIN THE ORIGINAL

İS

FLORIDA PROFIT CORPORATION OR P.A.

JB EXPERTISE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	5
Estimated Charge	\$70.00

Electronic Filing Manu.

Componente Filings

Rublic Access Help



FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

October 7, 2004

YOUR CAPITAL CONNECTION, INC.

SUBJECT: JB EXPERTISE, INC.

REF: W04000037085

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Ingram Document Specialist New Filings Section FAX Aud. #: H04000199470 Letter Number: 604A00058272

ME-SUMMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

PILED PH 3: 2

ARTICLES OF INCORPORATION OF JB EXPERTISE, INC.

Article I: Name

The name of the corporation is JB EXPERTISE, INC.

Article II:Duration

This corporation shall have perpetual existence.

Article III:Purpose

This corporation is organized for the purpose of conducting any and all lawful business.

Article IV:Capital Stock

This corporation is authorized to issue One Hundred (100) shares of stock at One Dollar (\$1.00) par value common stock.

Article V: Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 527 Valley Forge Road, West Palm Beach, Fl 33405 and the name of the initial registered agent of this corporation at the address is Jesus Buenrostro Sanchez.

Article VI: Principal Office and Mailing Address

The principal office and mailing address of the corporation is 527 Valley Forge Road, West Palm Beach, Fi 33405.

Article VII: Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws.

The name and address of the initial directors of this corporation is:

Name Jesus Buenrostro Sanchez

Address 527 Valley Forge Road, West Palm Beach, Fl 33405 CAPITAL CONNECTION

850 222 1222

10/08 '04 13:24 No.234 04/07

Article VIII: Incorporator

The name and address of the person signing these Articles is:

Name

Jesus Buenrostro Sanchez

Address

527 Valley Forge Road,

West Palm Beach, Fl 33405

Article IX: Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article X: Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XI: Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XII: Indemnification

This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs and personal representatives of such person.

Article XIII:Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

CAPITAL CONNECTION

Article XIV: Bylaws

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>06</u> day of <u>0c +0 acc</u> 2004.

Japus Buenrostro Sanchez Incorporator STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jesús Buenrostro Sanchez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this <u>W</u> day of <u>UCTOOC</u>, 2004.

DANICE K. WHITE Notery Public - State of Florida My Commission Expires March 6, 2005 Commission # DD006965

Notary Public My Commission Expires:

CERTIFICATE DESIGNATING BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED

FIRST THAT JB EXPERTISE, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF WEST PALM BEACH, STATE OF FLORIDA, NAMED JESÚS BUENKOSTRO SANCHEZ. OF JB EXPERTISE, INC. ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Sesús Buenrostro Sanchez

TITLE

INCORPORATOR

DATE

10-06-04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Jesús Buenrostro Sanchez

DATE

10-16-04

7-7 PH 3:21